

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JUNE 20, 2006, 7:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATION COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: DANA REINBOLDT, VICE-CHAIRMAN; ROBERT BELMAN; PATRICIA HEALY; NANETTE KIDBY; JOHN LEDOUX; DOREEN PHILLIPS; SUPERINTENDENT JEAN S. MURRAY; AND CLERK OF THE BOARD CATHY TORKOS. CHAIRMAN ED SULLIVAN WAS OUT OF TOWN ON PERSONAL BUSINESS.**

The Vice-Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

**APPROVAL OF AGENDA – APPROVED AS AMENDED**

Item 8.M. – Additional Holiday for 12-Month Personnel was removed from Consent Agenda and voted upon as an action item.

**MOTION MADE BY JOHN LEDOUX AND SECONDED BY PATRICIA HEALY THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**ADDITIONAL HOLIDAY FOR 12-MONTH PERSONNEL – APPROVED**

**MOTION MADE BY PATRICIA HEALY AND SECONDED BY JOHN LEDOUX TO APPROVE MONDAY, JULY 3, 2006 AS AN ADDITIONAL HOLIDAY FOR 12-MONTH PERSONNEL. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY. MOTION CARRIED UNANIMOUSLY.**

**AWARDS PRESENTATIONS**

**SPECIAL PRESENTATIONS**

**Student Service Learning Manual**

Community Involvement Specialist Cynthia Lucero-Chavez and North Stafford High School Student Laura Webster presented the Student Service Learning Manual.

**Citizens Budget Advisory Committee 2005-2006 Annual Report**

Committee Representative Chairman Robert Piersall presented the Citizens

Budget Advisory Committee 2005-2006 Annual Report.

**Gifted and Talented Advisory Committee 2005-2006 Annual Report**

Committee Representative Chairman Ken Hutcherson presented the Gifted and Talented Advisory Committee 2005-2006 Annual Report.

**School Health Advisory Committee 2005-2006 Annual Report**

Committee Representative Carrie Tyler presented the School Health Advisory Committee 2005-2006 Annual Report.

**CITIZENS COMMENTS**

SEA Representative Jannette Martin spoke regarding Stafford County Public Schools 2008 Budget Priorities. Items listed were: 1) ensure salaries are competitive with surrounding counties and provide a living wage for employees, 2) ensure class sizes are conducive to quality instruction, and 3) maintain and enhance benefits.

**REPORT OF THE SCHOOL BOARD**

**Student Matters: Discipline Committee**

Prior to the School Board meeting, a committee of the School Board met to consider student disciplinary matters. In action taken, the committee:

- Expelled Student "A" from Stafford County Public Schools and authorized the student to attend the Regional Alternative Education Program on strict probation.
- Expelled Student "B" from Stafford County Public Schools and authorized the student to attend the Regional Alternative Education Program.
- Expelled Student "C" from Stafford County Public Schools and authorized the student to apply to attend the Regional Alternative Education Program.
- Suspended Student "D" from Stafford County Public Schools for a total of 10 days with the remaining 5 to be served during the first week of the 2006-2007 school year. The student is authorized to attend orientation prior to the fall start of school but may not otherwise be on school grounds.
- Expelled Student "E" from Stafford County Public Schools and authorized the student to attend the Regional Alternative Education Program on strict probation.
- Expelled Student "F" from Stafford County Public Schools and authorized the student to attend the Regional Alternative Education Program.
- Expelled Student "G" from Stafford County Public Schools and authorized the student to attend the Middle School Alternative Education Program.

On June 6, 2006, a committee of the School Board met to consider student disciplinary matters. In action taken, the committee:

- Expelled Student "A" from Stafford County Public Schools and authorized the student to apply to attend the Regional Alternative Education Program.
- Suspended Student "B" from Stafford County Public Schools for the remainder of the 2005-06 school year and authorized the student to take final examinations after school hours and to participate in graduation ceremonies.
- Suspended Student "C" from Stafford County Public Schools for 10 days.
- Expelled Student "D" from Stafford County Public Schools and authorized the student to apply to attend the Regional Alternative Education Program in 2006-07.
- Suspended Student "E" from Stafford County Public Schools for the remainder of the 2005-06 school year and the first semester of the 2006-07 school year, with the first semester suspension held in abeyance conditioned upon the student being of good behavior and obeying all rules.
- Expelled Student "F" from Stafford County Public Schools and authorized the student to apply to attend the Regional Alternative Education Program in 2006-07.

### **School Board Committee Reports**

Dr. LeDoux reported that Stafford County was considering whether the Middle School 2008 or the Elementary School 2008 project in the Capital Improvements Plan would be approved for 2008.

### **School Board Comments**

Dr. LeDoux thanked faculty and staff for the tour at Kate Waller Barrett Elementary School. He also attended A. G. Wright Middle School's year-end picnic.

Ms. Healy commented on completing another school year.

Ms. Phillips requested a formal FOIA training session; a status report of acquiring staffordschools.net School Board e-mails; a report of all cuts and fees that will be generated with the FY 2007 budget; and a report when salary lapse funds are used to fund expenditures. She also commented on redistricting and finally on her attendance at the graduation ceremony held at Colonial Forge High School.

Mr. Belman congratulated all graduates and commented on the graduation ceremony held at Stafford High School.

Ms. Kidby commented on the graduation ceremony held at North Stafford High School, the Homeowners Coalition presentation held earlier in the evening under Awards Presentation, and the N-STAR program. She also requested an agenda item for the July 11 meeting to discuss the Block Schedule Evaluation Committee directive.

Ms. Reinboldt commented on the Moncure Elementary School 40<sup>th</sup> Anniversary Celebration Event she attended and Brooke Point High School's graduation ceremony. She also reported that she walked the proposed walking zone at Park Ridge Elementary School.

### **REPORT OF THE SUPERINTENDENT - NONE**

### **CONSENT AGENDA – APPROVED AS AMENDED**

**MOTION MADE BY JOHN LEDOUX AND SECONDED BY PATRICIA HEALY THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

Item 8.M. – Additional Holiday for 12-Month Employees was pulled from consent and approved as an action item earlier in the meeting.

The Consent Agenda items were as follows:

- A. Minutes: May 23, 2006 Regular Meeting; June 7, 2006 Budget Work Session; and June 7 and June 13 Special Called Meetings;
- B. Personnel - Resignations and Appointments;
- C. Overnight Field Trip Requests;
- D. Proposed Amendment to Policy 7-19: Student Suspensions and Expulsions;
- E. Proposed Policy 6-25: Student Wellness;
- F. Approval of No Child Left Behind Consolidated Application;
- G. Award of Contract: Testing Services – A. G. Wright Middle School Addition;
- H. Award of Contract: Locker Replacement – Drew Middle School;
- I. Adoption of Advanced Placement English Literature and Composition Textbook;
- J. Approval of Purchase: Psychology Textbooks;
- K. Additional High School Summer Camps; and
- L. Postgraduate Cosmetology II Enrollments.

### **DR. MURRAY ANNOUNCES APPOINTMENTS**

Dr. Murray announced the appointment of Eric M. Rhoades, Supervisor of Mathematics and Science; Cynthia Aref, Assistant Principal of Hampton Oaks Elementary School; and Marie Quarberg, Director of Payroll and Benefits in the Department of Finance.

**ACTION ITEMS**

**APPROVAL OF BEFORE- AND AFTER-CHILD CARE CONTRACT AND PROGRAM UPDATE – APPROVED**

MOTION MADE BY ROBERT BELMAN AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE CONTRACT WITH THE YMCA TO PROVIDE BEFORE AND AFTER SCHOOL CHILD CARE IN FIVE ELEMENTARY SCHOOLS. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**AWARD OF CONTRACT: AUXILIARY GYM ADDITION – STAFFORD MIDDLE SCHOOL – APPROVED**

MOTION MADE BY JOHN LEDOUX AND SECONDED BY PATRICIA HEALY THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,600K TO WARREN FLYNN CONSTRUCTION, 100 INDUSTRIAL DRIVE, FREDERICKSBURG, VIRGINIA, TO CONSTRUCT AN AUXILIARY GYM ADDITION AND UPGRADE THE FRONT ENTRANCE AT STAFFORD MIDDLE SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**AWARD OF CONTRACT: BUS PARKING FENCE – NORTH STAFFORD HIGH SCHOOL – APPROVED**

MOTION MADE BY PATRICIA HEALY AND SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT (DELIVERY ORDER) IN THE AMOUNT OF \$86K TO CENTENNIAL CONTRACTORS ENTERPRISE, INC., OF 112 JULIAD COURT, SUITE 280, FREDERICKSBURG, VIRGINIA, FOR THE INSTALLATION OF FENCE AND THE REFURBISHMENT OF PARKING SURFACE AT NORTH STAFFORD HIGH SCHOOL IN SUPPORT OF A SECURE SATELLITE PARKING AREA FOR PUPIL TRANSPORTATION. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**AWARD OF CONTRACT: CCTV SYSTEM UPGRADES – KATE WALLER BARRETT, HAMPTON OAKS, MONCURE, AND PARK RIDGE ELEMENTARY SCHOOLS; A. G. WRIGHT AND STAFFORD MIDDLE SCHOOLS; AND STAFFORD AND NORTH STAFFORD HIGH SCHOOLS – APPROVED**

MOTION MADE BY JOHN LEDOUX AND SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE THE AWARD OF CONTRACT FOR CCTV EQUIPMENT UPGRADES AND SERVICES AT KATE WALLER BARRETT, HAMPTON OAKS, MONCURE, AND PARK RIDGE ELEMENTARY SCHOOLS; A. G. WRIGHT AND STAFFORD MIDDLE SCHOOLS; AND STAFFORD AND NORTH STAFFORD HIGH SCHOOLS TO VECTOR SECURITY, 2805 N. PARHAM ROAD, RICHMOND, VIRGINIA 23294, IN THE AMOUNT OF \$173,000.00. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**AWARD OF CONTRACT: CLEANING SERVICES – A. G. WRIGHT AND DIXON-SMITH MIDDLE SCHOOLS AND ANTHONY BURNS ELEMENTARY SCHOOL – APPROVED**

MOTION MADE BY DOREEN PHILLIPS AND SECONDED BY PATRICIA HEALY THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CLEANING CONTRACT IN THE AMOUNT OF \$399,944.00 TO SSC SERVICE SOLUTIONS, 1845 MIDPARK ROAD, SUITE 201, KNOXVILLE, TENNESSEE 37921, FOR CLEANING SERVICES AT DIXON-SMITH AND A. G. WRIGHT MIDDLE SCHOOLS AND ANTHONY BURNS ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**AWARD OF CONTRACT: ENERGY PERFORMANCE CONTRACT – APPROVED AS AMENDED**

MOTION MADE BY JOHN LEDOUX AND SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE, AS AMENDED, THE AWARD OF CONTRACT FOR ENERGY PERFORMANCE CONTRACTING AND IMPROVEMENTS AT SCHOOL SITES SPECIFIED TO NORESKO, LLC IN THE AMOUNT OF \$3,143,898.00; APPROVE THE LEASE/PURCHASE FINANCING FOR SUCH SERVICES AND IMPROVEMENTS WITH BANK OF AMERICA, 1201 6<sup>TH</sup> AVENUE WEST, BRADENTON, FLORIDA 34205, ON THE TERMS NEGOTIATED BY SCHOOL OFFICIALS, WITH THE ADVICE OF THE SCHOOL BOARD ATTORNEY, AND AUTHORIZE ASSISTANT SUPERINTENDENT FOR FINANCE TO EXECUTE ON BEHALF OF THE SCHOOL BOARD THE AGREEMENTS AND RELATED DOCUMENTS FOR THESE SERVICES/IMPROVEMENTS AND THE LEASE/PURCHASING FINANCING. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**AWARD OF CONTRACT: FY 2007 FLOORING REPLACEMENTS –**

**APPROVED**

MOTION MADE BY DOREEN PHILLIPS AND SECONDED BY PATRICIA HEALY THAT THE SCHOOL BOARD APPROVE THE AWARD OF CONTRACT FOR FURNISHING AND INSTALLING VINYL TILE/CARPET IN SEVENTEEN (17) SCHOOLS IN THE AMOUNT OF \$203,077.29, TO FLOOR FASHIONS OF VIRGINIA, INC., OF CHARLOTTESVILLE, VIRGINIA. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**AWARD OF CONTRACT: MIDDLE SCHOOL 2008 (WIDEWATER) – ACTION DELAYED UNTIL JULY 11**

MOTION MADE BY DOREEN PHILLIPS AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD DELAY, UNTIL JULY 11, 2006, THE CONSIDERATION TO APPROVE THE AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$26,708K TO SCHEIBEL CONSTRUCTION OF 115 PROSPECT DRIVE, HUNTINGTOWN, MARYLAND 20639, FOR THE CONSTRUCTION OF MIDDLE SCHOOL 2008 LOCATED IN THE WIDEWATER AREA OF THE COUNTY. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

Staff was asked to contact the contractor for a bid extension on this project.

**AWARD OF CONTRACT: PAVEMENT REPLACEMENT – HARTWOOD ELEMENTARY SCHOOL – APPROVED**

MOTION MADE BY DOREEN PHILLIPS AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$258,235 TO FINLEY ASPHALT AND SEALING, 9105 INDUSTRY DRIVE, MANASSAS PARK, VIRGINIA, FOR PAVEMENT REPLACEMENT AT HARTWOOD ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

**AWARD OF CONTRACT: UPGRADE TRACK SURFACES – NORTH STAFFORD, STAFFORD, AND COLONIAL FORGE HIGH SCHOOLS – APPROVED**

MOTION MADE BY PATRICIA HEALY AND SECONDED BY DOREEN PHILLIPS THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT (DELIVERY ORDER) IN THE AMOUNT OF

**\$290K TO CENTENNIAL CONTRACTORS ENTERPRISE, INC., OF 112 JULIAD COURT, SUITE 280, FREDERICKSBURG, VIRGINIA, FOR THE REPAIR OF THE ATHLETIC TRACK SURFACES AT STAFFORD, NORTH STAFFORD, AND COLONIAL FORGE HIGH SCHOOLS. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**AWARD OF CONTRACT: WATER FACILITY IMPROVEMENTS –  
HARTWOOD ELEMENTARY SCHOOL – APPROVED**

**MOTION MADE BY DOREEN PHILLIPS AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT (DELIVERY ORDER) IN THE AMOUNT OF \$193.5K TO CENTENNIAL CONTRACTORS ENTERPRISE, INC., 112 JULIAD COURT, SUITE 280, FREDERICKSBURG, VIRGINIA, FOR THE UPGRADE OF THE EXTERIOR WATER SUPPLY AND DISTRIBUTION SYSTEM AT HARTWOOD ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**APPROVAL OF RESOLUTION (#R06-009) – WATER SERVICES –  
HARTWOOD ELEMENTARY SCHOOL – APPROVED AS AMENDED**

**MOTION MADE BY DOREEN PHILLIPS AND SECONDED BY ROBERT BELMAN THAT THE SCHOOL BOARD APPROVE A RESOLUTION (#R06-009), AS AMENDED, REQUESTING THAT STAFFORD COUNTY INSTALL DOMESTIC WATER SERVICE (LINE) TO HARTWOOD ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

The resolution was amended to include a new paragraph as follows: "Whereas, the Stafford County Public School Board requests the Stafford County Board of Supervisors to hold a public hearing in the fall of 2006 to receive public comment on the expansion of water lines," and various grammatical changes were also requested. The revised resolution is on file in the Clerk's Office.

**APPROVAL OF NON-TRANSPORTATION ZONES: REVIEW/ADDITIONS –  
APPROVED AD AMENDED**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY JOHN LEDOUX THAT THE SCHOOL BOARD APPROVE RECOMMENDATIONS OF THE NON-TRANSPORTATION SAFETY TEAM, TO EXCLUDE PHASE I FOR CONWAY ELEMENTARY SCHOOL, RESULTING FROM THE REVIEW OF**



**EXISTING AND NEWLY PROPOSED NON-TRANSPORTATION ZONES AT GAYLE AND RODNEY THOMPSON MIDDLE SCHOOLS AND KATE WALLER BARRETT, PARK RIDGE, AND CONWAY ELEMENTARY SCHOOLS. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

Phase I for Conway Elementary School was delayed until additional information is obtained.

### **INFORMATION ITEMS**

#### **Award of Contract: Telephone System – Stafford High School – INFORMATION ONLY WITH ACTION ON JULY 11, 2006**

The School Board received information on an award of contract for the purchase and installation of a new telephone system at Stafford High School. Action will be requested at the July 11, 2006 meeting.

#### **Award of Contract: Matching Retirement Savings Plan – School Nutrition - INFORMATION ONLY WITH ACTION ON JULY 11, 2006**

The School Board received information on an award of contract to Lincoln Financial Group, 1300 South Clinton Street, Fort Wayne, Indiana 47802, to provide a matching retirement savings plan for part-time contracted School Nutrition Employees. Action will be requested at the July 11, 2006 meeting.

#### **Award of Contract: Media Center Projectors – Dixon-Smith Middle and Anthony Burns Elementary Schools - INFORMATION ONLY WITH ACTION ON JULY 11, 2006**

The School Board received information on an award of a service contract to provide classroom video projectors and hardware to support media center operations at Dixon-Smith Middle and Anthony Burns Elementary schools. Action will be requested at the July 11, 2006 meeting.

#### **Proposed Amendment to Policy 2-37 – Community Use of School Facilities - INFORMATION ONLY WITH ACTION ON JULY 11, 2006**

The School Board received information amending Policy 2-37 – Community Use of School Facilities. Action will be requested at the July 11, 2006 meeting. The School Board requested additional information to include fees received from annual users during FY 2006 and anticipated increase costs for these same users using the new proposed fees.

**Proposed Regulation 2-37 – Community Use of School Facilities – TO BE PRESENTED AGAIN WITH PROPOSED AMENDMENT TO POLICY 2-37 – COMMUNITY USE OF SCHOOL FACILITIES**

The School Board received for information a new Regulation 2-37 – Community Use of School Facilities. Due to additional information requested on the impact of increased fees, this regulation will be presented again on July 11, 2006.

**Award of Contract: Addition – A. G. Wright Middle School - INFORMATION ONLY WITH ACTION ON JULY 11, 2006**

The School Board received information on an award of a construction contract to construct student science classrooms and media center addition, renovate the old media center, and upgrade the front entrance at A. G. Wright Middle School. Information will be requested at the July 11, 2006 meeting.

**Award of Contract: Facility Assessments – Stafford and North Stafford High Schools; Fleet Services; Garrisonville, Widewater, Rockhill, Park Ridge, Hampton Oaks, and Winding Creek Elementary Schools; and A. G. Wright and Stafford Middle Schools - INFORMATION ONLY WITH ACTION ON JULY 11, 2006**

The School Board received information on an award of a professional consulting service contract (delivery order) in the amount of \$198.6K to EMG of 11011 McCormick Road, Hunt Valley, Maryland 21031, to conduct facility assessments at Stafford and North Stafford High Schools; Fleet Services; Garrisonville, Widewater, Rockhill, Park Ridge, Hampton Oaks, and Winding Creek Elementary Schools; and A. G. Wright and Stafford Middle Schools. Action will be requested at the July 11, 2006 meeting.

**Award of Contract: Sidewalk Improvements – Austin Ridge Parkway - INFORMATION ONLY WITH ACTION ON JULY 11, 2006**

The School Board received information on an award of a construction contract to construct a sidewalk along a part of Austin Ridge Parkway to support pedestrian access to Anthony Burns Elementary School. Action will be requested at the July 11, 2006 meeting.

**Approval of Resolution: Condemnation of Certain Real Property - INFORMATION ONLY WITH ACTION ON JULY 11, 2006**

The School Board received information on a condemnation resolution to acquire real property (land) in support of the installation of a traffic signal and road turn lanes at the intersection of Mountain View and Shelton Shop Roads. Patricia Healy abstained from discussions on this matter. The School Board requested a

diagram of the parcels to be condemned with this request when it is presented for action at the July 11, 2006 meeting.

**Award of Contract: Leadership in Energy and Environmental Design (LEED) Impacts – Elementary School 2008 - INFORMATION ONLY WITH ACTION ON JULY 11, 2006**

The School Board received information incorporating U.S. Green Building LEED basic certification in the design of Elementary School 2008. Action will be requested at the July 11, 2006 meeting.

**Approval of High School Student Fees – INFORMATION ONLY WITH ACTION ON JULY 11, 2006**

The School Board received information on recommended increases for student fees for FY 2007. Action will be requested at the July 11, 2006 meeting.

**2007 Off-Site High School Graduation – INFORMATION ONLY WITH ACTION ON AUGUST 22, 2006**

The School Board received information on holding high school graduations on June 14 and 15, 2007 at the Fredericksburg Expo Center. The School Board directed that the survey include information advising the student/parent that this information will be used by the School Board to make a determination and to share the final survey form with School Board members prior to mailing it out.

**HVAC OPERATING SYSTEMS UPGRADE: SELECT SCHOOLS – APPROVED**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY DOREEN PHILLIPS TO SUSPEND BYLAW (#1-30.B) AND THAT THE SCHOOL BOARD APPROVE THE PURCHASE FOR INSTALLATION OF HVAC OPERATING SYSTEMS FOR SELECT SCHOOLS IN THE AMOUNT OF \$240,088.00 TO DOMINION ENERGY MANAGEMENT, 11250B HOPSON ROAD, ASHLAND, VIRGINIA 23005. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**APPROVAL OF PURCHASE: MUSICAL INSTRUMENTS, STORAGE CABINETS, MUSIC EQUIPMENT & FURNITURE – DIXON-SMITH MIDDLE SCHOOL – APPROVED**

**MOTION MADE BY ROBERT BELMAN AND SECONDED BY DOREEN PHILLIPS TO SUSPEND BYLAW (#1-30.B) AND THAT THE SCHOOL BOARD APPROVE THE PURCHASE OF MUSICAL STORAGE CABINETS AND**

**EQUIPMENT FROM WENGER CORPORATION OF OWATONNA, MINNESOTA, AND BAND INSTRUMENTS FROM WASHINGTON MUSIC CENTER OF WHEATON, MARYLAND, FOR DIXON-SMITH MIDDLE SCHOOL IN THE AMOUNT NOT TO EXCEED \$234,045.41. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**Award of Contract: Parking Improvements – Fleet Services –  
INFORMATION ONLY WITH ACTION ON JULY 11, 2006**

The School Board received information on an award of contract to improve and upgrade the joint use vehicle storage and parking lot at Fleet Services. Action will be requested at the July 11, 2006 meeting.

**Construction Change Order: Parking Improvements – Dixon-Smith Middle and Grafton Village Elementary Schools – INFORMATION ONLY WITH  
ACTION ON JULY 11, 2006**

The School Board received information on an award of a change order to SK Constructors of Annapolis Junction, Maryland, to facilitate parking area improvements to the parking lot and bus loop at Grafton Village Elementary School in conjunction with Dixon-Smith Middle School construction. Action will be requested at the July 11, 2006 meeting.

**Facility Use Agreement Between Stafford County Public Schools and the  
Stafford County Department of Parks and Recreation – INFORMATION  
ONLY**

The School Board received information regarding the initial two-year implementation of the Facility Use Agreement with Stafford County Department of Parks and Recreation and affirmed the subsequent annual renewal of this contract. The agreement begins on July 1, 2006 and will automatically renew annually thereafter unless one of the parties exercises its power to terminate as provided in the agreement. Dr. LeDoux noted that on page 1 of Attachment B the term “(Recreation Division)” should be referenced after the Name of Group called Stafford Area Soccer Association. No action was requested.

**Proposed Revisions to Regulation 7-13: Transfer Students –  
INFORMATION ONLY**

The School Board received for information a proposed revision to Regulation 7-13, Transfer Students, under consideration for approval by the Superintendent. Section F was added entitled “Transfer Request and Virginia High School League (VHSL) Eligibility.” This item was submitted for the School Board’s information only.

**General Liability Insurance Renewal – INFORMATION ONLY**

The School Board received information on the renewal of a contract with the Virginia Association of Counties (VACo) to provide general liability insurance to Stafford County Public Schools for FY2007. This contract began July 2004 and will end June 30, 2007. No action was requested.

**Draft of the Gifted Plan 2006-11 – INFORMATION ONLY**

The School Board received for information a draft of the Gifted Plan 2006-11 as required by the Virginia Department of Education. Action will be requested on the final plan around January 2007.

**FOCUS TEACHER AT DIXON-SMITH MIDDLE SCHOOL – APPROVED WITH CONTINGENCY**

**MOTION MADE BY PATRICIA HEALY AND SECONDED BY ROBERT BELMAN TO APPROVE A FOCUS TEACHER AT DIXON-SMITH MIDDLE SCHOOL CONTINGENT UPON AVAILABLE FUNDING AND TO BE PRESENTED AT THE REGULAR MEETING SCHEDULED FOR JULY 11, 2006 FOR THE SCHOOL BOARD'S CONSIDERATION. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**Healthy Beverage and Snack Initiative: Update – INFORMATION ONLY**

The School Board received an informational update on the Healthy Beverage and Snack Initiative implemented during the 2005-06 school year. No action was requested.

**CLOSED SESSION**

**Motion: Nanette Kidby**

**Second: Doreen Phillips**

**Pursuant to Section 2.2-3711 (A) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 6.A. – Student Matters/Transfers and 6.B. – Personnel Matters:**

**To discuss student matters, as authorized by Section 2.2-3711 (A) (2) of the Code of Virginia; and**

**To discuss personnel matters, as authorized by Section 2.2-3711 (A)**

(1) of the Code of Virginia.

**VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

The School Board reconvened into open session.

### **Certification of Closed Meeting**

**Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and**

**Whereas, Section 2.2-3712 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;**

**Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.**

**Motion: Nanette Kidby**

**Second: Doreen Phillips**

**VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

### **STUDENT TRANSFER REQUESTS – APPROVED**

**MOTION MADE BY JOHN LEDOUX AND SECONDED BY DOREEN PHILLIPS TO APPROVE TRANSFER APPEALS OF STUDENTS “A” THROUGH “P.” VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

### **EMPLOYEE DISCIPLINARY ACTION (CASE NUMBER 002-06) – APPROVED**

**MOTION MADE BY NANETTE KIDBY AND SECONDED BY DOREEN PHILLIPS TO SUSPEND THE EMPLOYEE IN CASE NUMBER 002-06 FOR**

**NONCOMPLIANCE WITH SCHOOL LAWS AND REGULATIONS AND OTHER GOOD AND JUST CAUSE FOR A PERIOD OF FOUR DAYS WITHOUT PAY. VOTING IN FAVOR OF THE MOTION WERE MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.**

**ADJOURNMENT**

The Vice-Chairman adjourned the meeting.